[PROPOSED] ORDER OF DISMISSAL

Pursuant to the stipulation of the parties to this action that: 1) The complaint of plaintiff Larry Siu-Kee Poon ("Plaintiff") against defendants Northrop Grumman Corporation, Aon Hewitt Navigators Insurance Services, Inc., and State Street Bank and Trust Company (collectively, "Defendants") be dismissed with prejudice; 2) Plaintiff and Defendants each bear their own costs, expenses, and attorneys' fees incurred to date in connection with any stage of this proceeding; and x2)xThis Count retain jurisdiction to enforce the terms of the Settlement Agreement executed by the parties in this instant case,x IT IS SO ORDERED. Dated: March 26, 2012 /s/ Honorable John F. Walter United States District Court